

**Arizona State Hospital
Human Rights Committee
Auditorium
9-27-07
6:30-8:30 pm**

Arizona State Hospital HRC
Minutes
9/27/07

Committee Members Attending:

Tami Johnson ,JD
Leslie Paulus MD, PhD, FACP
Dan Carrion, JD
Barbara Niesel, RN,
Ellen Campbell, RN

Committee Members Absent:

Amahl Richardson
David Hasseltine BSW
Michelle Brumfield
Scott Guethe
Max Dine MD, FACP, LOA

Non Committee Members:

John Cooper, CEO , Arizona State Hospital
Melissa Tubman,Arizona Center for Disability Law
Karen Smith,Human Rights Committee Coordinator, DBHS

Meeting called to order at 6:50pm

I. Disclosure of Conflict of Interest

None disclosed

II. Speakers/Guests:

None scheduled

- III. Review of Minutes** June 07; July 07 had no quorum; August 07- no meeting
Leslie moved to accept the June 07 minutes approved with the following changes:
P. 3 C typo—Report
P. 4 Date of next meeting July 26, 2007
Ellen seconded, approved by unanimous vote.

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IV. Working Group Reports

- A Seclusion and Restraints Report,**
Barbara presented summary filed with these minutes.
Discussed implementation of plan for Pt. 25404; some improvement noted.
Documentation has improved; especially with de-escalation strategies.
Reported that issues addressed in letter to CEO were resolved.
- B On Site Visits/Grievances:**
No discussion
- C. Incident/Accident/Death Reports**
Reviewed EXCEL spread sheet. Leslie moved for rights violations on all patient on patient assaults. Barbara seconded. Motion passed.
There have been fewer I & A reports from ATU.

IV Unfinished Business

- A. CEO report**
Announced That Dr. Leet has accepted the position as CMO for the hosp. A new position has been added to assist the CMO and this position is filled as well.

Reviewed Crating a Safe Environment Report/gave a copy to HRC members. Using survey process to obtain more patient input. Brief discussion followed.

Described circumstances of recent death of a patient. Discussion followed. PAC will be developed.

John reported that the “Smoke-Free” Hospital implementation plans include smoking cessation classes, nicotine replacement options, and primarily follow the recommendations by NASMHPD. He said that they were obtaining separate data for I & A’s involving conflict over tobacco products or rules. 41% of State Hosps. are now Smoke Free.

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B. Membership: Two members resign; Recruitment

Tami acknowledged the resignations of David Hasseltine and Scott Guethe and will write notes to both thanking them for their service.

Leslie moved to send a letter to Michelle B. stating that due to her excessive absences the committee would no longer be able to count her as a member of the committee. Barbara seconded. Motion passed unanimously.

Leslie moved to rescind original motion to remove Max from the committee and to accept his Leave of Absence request. Ellen seconded, motion passed unanimously.

Tami will contact Amahl regarding recent absences from HRC meetings.

Discussion followed regarding recruitment and outreach options. Suggestions included having a information about joining HRC on all RBHA web sites as Magellan has done, submitting articles about HRC to various advocacy agency newsletters, determining if there is a way to get articles about HRC in newspapers, and increase outreach to college students. Karen agreed to follow up on these suggestions.

Committee had an extended discussion regarding supports that committee members need in order to reduce the time commitment currently required of members. Advantages of using an EXCEL program, assistance with data entry and compilation of reports were suggested. Quarterly meetings are also an option or at least every other month.

Leslie moved that the committee use the List Serve to discuss issues about support needs and membership with other HRC's. Dan seconded Motion passed unanimously.

Tami presented Leslie with a plaque thanking her for her years of service to the committee. Committee members added their congratulations and appreciate of Leslie's work on behalf of the committee.

- C. Advisory Board report/ Governing Body report
No report
- D. CASE Committee Update

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- Refer to CEO Report
 - E. Follow up on PRN medication issue
No update
 - F. HRC Annual report for 2006/ 2007
No update
 - G. Visitation agreement between Committee and HRC
No update
 - H. Delayed moves to CRU and alternatives
No update
- V. New Business
 - A. September patient death at Palo Verde North
- VI. Public Comment (limit to 3-5 minutes each)
- VIII Next Meeting Date. **November 29, 2007** */ Adjournment

***There will be NO meeting in October.**